



CIO SECURITY COUNCIL COMMITTEE MEETING MINUTES

**Wednesday, September 9, 2009
Jessie Parker Building, Knudsen Training Room
9:00AM – 11:00AM**

Present, Angela McBride, Deb Castillo, Mike Chesmore, Ruth Coleman, Deb Covington, Steve Ervin, Jean Foshier, Jeff Franklin, Don Harvey, Brad Huyser, Kevin Kammermeier, Shane Ludwig, Scott Miller, Rob Droll, Alison, Radl, Doug Douty, Haider Qleibo, Steve Nicoll

Working Groups

The Council discussed the intent of the four work groups. The Council also reviewed the four security work groups which are:

1. Computer Security Awareness and Education Training
 2. Emerging Threats and Solutions
 3. Policy Standards and Best Practices Initiatives
 4. Security Cooperation: Information Sharing, Cross-Training
- The intent of the groups is to establish cooperation amongst departments and enterprise and to reduce the duplicity, share costs, intelligence and best practices.
 - The Council needs deliverables to inform the JCIO of the CIO Security Council's intent with the security groups.
 - The working groups are important to the Council because they will provide recommendations that will get forwarded to the JCIOs.
 - This is an opportunity for the CIO Security Council to develop a best practice model.
 - The council prefers to use a best practice model because it is more flexible than establishing policy.

Working Group Meetings

- Each group will need to meet throughout the month and report back to the council.

- The first half hour of each Council meeting will be set aside for the working groups to meet.
- If the working groups need to meet more than ½ hour before the CIO Security Council meeting, then the leader of each work group will need to coordinate meetings with the work group.
 - The first meeting for the work groups will be the first 45 minutes of the next CIO Security Council meeting. Each committee will be tasked with their first deliverable.
 - The first deliverable is for each working group to develop their charge.

CIO Security Council Workgroups

Computer Security Awareness and Education

1. Doug Douty
2. Ruth Coleman
3. Steve Ervin
4. Scott Miller
5. Alison Radl

Emerging Threats and Solutions

1. Haider Qleibo
2. Brad Huyser
3. Deb Covington
4. Jean Foshier
5. Calvin Moore
6. Deb Castillo

Policy, Standards and Best Practices Initiatives

1. Brad Huyser
2. Deb Castillo
3. Shane Ludwig
4. Don Harvey
5. Alison Radl

Security Collaboration: Information Sharing, Cross-training

1. Haider Qleibo
2. Mike Chesmore

CIO Security Council Secure Website

- The Information Security office showed the council members how to navigate through the site and where to store documentation.
- The link is: <https://portal.us-cert.gov/login.cfm>

Updates

- The CIO Security Council chair is awaiting updates from the Attorney General's office regarding open meetings and how the CIO Security council meetings fall into the open meetings law.
- It was agreed that future meetings will be the second Wednesday of every month from 9:00 a.m. to 11:00 a.m.
- Notifications for cancellations will be sent at least 24 hours prior to the meeting.
- The email encryption RFI is complete. Nine vendors presented. Several agencies participated in evaluating the vendors. This is a priority and was the first project selected for the Pooled Technology Fund.
- September 28, from 1:00 to 4:00 at the Historical building The Alliant Energy CIO will be discussing their disaster recovery efforts during the floods.